



# **U.S. Environmental Protection Agency Enforcement and Compliance Annual Results Numbers at a Glance Fiscal Year 2007**

## ❑ Results Obtained from EPA Civil Enforcement Actions

### ❖ Estimated Environmental Benefits:

#### ▪ Direct Environmental Benefits

○ Pollutants Reduced (Pounds) (included are amounts from civil, criminal and compliance incentive actions)	890,000,000
○ Contaminated Soil to be Cleaned (Cubic Yards)	79,000,000
○ Contaminated Water to be Cleaned (Cubic Yards)	1,400,000,000
○ Stream Miles (Linear Feet)	26,000
○ Wetlands Protected (Acres)	900
○ People Protected by Safe Drinking Water Act Enforcement	6,700,000

#### ▪ Preventative Environmental Benefits

○ RCRA Subtitle C (Cubic Yards)	1,400
○ RCRA Subtitle C (Gallons)	1,700,000
○ RCRA UST Storage Tank Capacity Impacted (Gallons)	2,700,000
○ Number of People Notified of Potential Drinking Water Problems	1,500,000
○ Number of SDWA UIC Wells Protected	233
○ TSCA 6 PCB Disposal Change (Cubic Yards)	2
○ Number of Housing Units/Schools/Buildings Protected from Lead-Based Paint	38,000
○ CWA 311J SPCC Pollutant Release Reduction (Gallons)	198,000,000
○ FIFRA Active Ingredient Prevented from Mislabeling or Improper Registration (Pounds)	1,300,000

❖ Investments in Pollution Control and Clean-up (Injunctive Relief) \$10,550,000,000

❖ Investments in Supplemental Environmental Projects (SEPs) \$30,000,000

#### ❖ Civil Penalties

○ Administrative Penalties	\$30,700,000
○ Judicial Penalties	\$39,800,000
○ Stipulated Penalties	\$12,400,000

## ❑ EPA Civil Enforcement and Compliance Activities

❖ Referrals of Civil Judicial Enforcement Cases to Department of Justice (DOJ)	278
❖ Supplemental Referrals of Civil Judicial Enforcement Cases to DOJ	19

❑	EPA Civil Enforcement and Compliance Activities (cont.)	
❖	Civil Judicial Complaints Filed with Court	127
❖	Civil Judicial Enforcement Case Conclusions	180
❖	Administrative Penalty Order Complaints	2,237
❖	Final Administrative Penalty Order Settlements	2,255
❖	Administrative Compliance Orders	1,247
❖	Cases with SEPs	184
❑	EPA Compliance Monitoring Activities	
❖	Inspections/Evaluations	22,000
❖	Civil Investigations	346
❖	Number of Regulated Entities Taking Complying Actions during EPA Inspections/Evaluations	1,350
❖	Number of Regulated Entities Receiving Assistance during EPA Inspections/Evaluations	13,500
❑	EPA Superfund Cleanup Enforcement	
❖	Remedial Action (RA) starts where Settlement Reached or Enforcement Action Taken by the time of the RA Start (during the FY) at Non-Federal Superfund Sites that have Known Viable, Liable Parties (%)	100%
❖	Private Party Commitments for Site Study and Cleanup (including cashouts)	\$688,000,000
❖	Private Party Commitments for Oversight	\$62,000,000
❖	Private Party Commitments for Cost Recovery	\$252,000,000
❖	Cost recovery Statute of Limitation cases addressed with Total Past Costs Greater than or Equal to \$200,000 (%)	98%
❑	EPA Criminal Enforcement Program	
❖	Years of Incarceration	64
❖	Fines and Restitution	\$63,000,000
❖	Judicially Mandated Projects	\$135,000,000
❖	Environmental Crime Cases Initiated	340
❖	Defendants Charged	226
❖	Pollutant Reductions (Pounds)	18,000,000
❑	EPA Voluntary Disclosure Program	
❖	Pollutants Reduced as a Result of Audits or Other Actions (Pounds)	1,200,000
❖	Facilities Initiated	1,021
❖	Companies Initiated	448
❖	Notices of Determination (NODs)	426
❖	Facilities Resolved	728
❖	Companies Resolved	491
❑	EPA Compliance Assistance	
❖	Total Entities Reached by Compliance Assistance	1,228,000
❖	Number of User Visits to Web-Based Compliance Assistance Centers	1,958,000

Sources for Data displayed in this document: Integrated Compliance Information System (ICIS), Criminal Case Reporting System, Comprehensive Environmental Response, Compensation & Liability Information System (CERCLIS), Resource Conservation and Recovery Act Information (RCRAInfo), Air Facility System (AFS), and Permit Compliance System (PCS) October 13, 2007.